

MINUTES OF SPECIAL MEETING

SUMMER DANCEFEST

TOWN OF LEBANON

TOWN HALL

LEBANON, CT.

THURSDAY, MARCH 12, 2015

CONFERENCE ROOM 5:30 PM

Attending: Barbara Archer, Tom Corso, Sue Leone, Bob Leone, Betsy Petrie & Marion Russo

1. Chairman, Marion Russo called the meeting to order at 5:30 pm
2. Discussed Financial Report – Marion will see Finance Department to go over latest report to address Committee's concerns.
3. Discussed worksheet and covered all jobs except for POLICE/PARKING/STAGE/PICNIC TABLES/GARBAGE CANS. Volunteer still needed to cover those jobs.
4. Discussed and acted upon \$1500.00 deposit to ATLAS PYROVISION ENTERTAINMENT GROUP, INC. Betsy Petrie made the motion to send ATLAS PYRO \$1500.00 deposit and Barbara Archer 2nd motion. After short discussion, motion passed.
5. Discussed the cancelation of APRIL 3RD, 2015 regular scheduled meeting. Next regular scheduled meeting will be on THURSDAY, MAY 7, 2015
6. Betsy Petrie made a motion to adjourn and Sue Leone seconded, motion carried.
7. Meeting adjourned at 5:55 pm.

Respectfully submitted

Marion Russo, Acting Secretary